Local Historic District Study Committee Meeting 1/12/10 5:30 pm Second Floor Conference Room, Town Hall

PRESENT: Jerry Guidera, Lynda Faye, Philip Shaver, James Wald, Wendy Kohler, Bill Gillen;

Jonathan Tucker and Nathaniel Malloy (Planning Dept.)

ABSENT: Tini Sawicki

Announcements and minutes:

1. No Announcements.

2. Minutes were not found to be read, however, they were discussed from memory.

New Business:

- 1. B. Gillen agreed to serve as clerk.
- 2. The committee discussed limits of the possible Dickinson LH district, using informational material distributed by J. Tucker and dated 1/12/10 which showed a proposed blue-shaded area expansion of the district. W. Kohler MOVED to approve the proposed expansion, SECONDED by J. Wald. After discussion, the motion was APPROVED 4 to 2. L. Faye and J. Guidera voted no.
- 3. Discussion for additional expansion: J. Guidera MOVED to expand the district further to include parcels 36, 39, 40, 41, 58, 57, 53 and 219, SECONDED by W. Kohler. After discussion, J. Guidera withdrew his motion.
- 4. J. Wald read the state guidelines regarding how to define such districts.
- 5. W. Kohler MOVED to add parcels 36, 38, 41, 40, 39; SECONDED by J. Guidera. After discussion this was UNANIMOUSLY APPROVED (6-0).
- 6. L. Faye MOVED to add parcels 43, 44, 45 (which includes the former town high school site), SECONDED by J. Wald. After discussion this was APPROVED 5 to 1. L. Faye voted no.
- 7. This squared off area will now be studied for the possible Dickinson local historic district.
- 8. Question by P. Shaver: what it is the protocol for photographing properties and when should we do this? Staff will advise. It is expected that photographs should be taken before the leaves fill out.
- 9. Next meeting: February 9, 2010, 5:30 to 6:30 pm. Location to be announced. Homework: please read the "sample local historic district bylaw."

Respectfully submitted,

William Gillen, Clerk

cc: All committee members